

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING**

**Seminar Room of the Fort Vermilion School Division
Fort Vermilion, Alberta**

Monday, May 8, 2000

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Betty Bateman	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Municipal Secretary
Darlene Hardy	Treasurer/Assistant CAO
Paul Driedger	Manager of Emergency Services
Marco Braat	Superintendent of Utilities, Parks and Playgrounds
Floyd Lafferty	Acting Manager of Public Works – Field Operations
Chris Kelland	Agricultural Fieldman

Minutes of the regular meeting of the Council for the Municipal District of Mackenzie No. 23, held on Monday, May 8, 2000, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

CALL TO ORDER:

1. a) Call to Order

Reeve Neufeld called the Council meeting to order at 10:14 a.m.

**ADOPTION OF
AGENDA:**

2. a) Adoption of Agenda

MOTION 00-223

MOVED by Councillor Rosenberger

That Council adopt the agenda as presented.

CARRIED UNANIMOUS

3 a) Budget

Council reviewed the 2000 budget as presented by Darlene Hardy.

MOTION 00-224

MOVED by Councillor Rosenberger

That Council recess the meeting at 11:55 a.m.

CARRIED

MOTION 00-225

MOVED by Councillor Rosenberger

That Council reconvene the meeting at 1:00 p.m.

CARRIED

3 b) Bylaw No. 211/00 – 2000 Mil Rate Bylaw

MOTION 00-226

MOVED by Councillor Rosenberger

That Council go in camera at 2:12 p.m. to discuss financial and personnel issues pursuant to Section 16 of the Freedom of Information and Protection of Privacy Act.

CARRIED

MOTION 00-227

MOVED by Councillor Newman

That Council come out of in camera at 3:00 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 3:00 p.m.

Reeve Neufeld reconvened the meeting at 3:12 p.m.

MOTION 00-228

MOVED by Councillor Newman

That Council adopt the 2000 Budget as presented.

CARRIED

The following changes were made to Bylaw 211/00:

In the second paragraph on the first page “1999” be replaced with “2000” and the total “28,955,549” be replaced with “29,215,549”. In the third paragraph on the first page “12,528,269” be replaced with “12,788,269”.

MOTION 00-229

Bylaw 211/00
First Reading

MOVED by Councillor Sarapuk

That Council give first reading to Bylaw 211/00 being a bylaw to authorize the rates of

taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 2000 taxation year.

CARRIED

MOTION 00-230
Bylaw 211/00
Second Reading

MOVED by Councillor Rosenberger

That Council give second reading to Bylaw 211/00 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 2000 taxation year.

CARRIED

MOTION 00-231

MOVED by Councillor Peters

That Council go to third reading of Bylaw 211/00 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 2000 taxation year, at this meeting.

CARRIED UNANIMOUS

MOTION 00-232
Bylaw 211/00
Third Reading

MOVED by Councillor Wieler

That Council give third and final reading to Bylaw 211/00 being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Mackenzie No. 23 for the 2000 taxation year, at this time.

CARRIED

3. c) Highway Priorities

MOTION 00-233

MOVED by Councillor Wieler

That Council authorize administration to write a letter to Alberta Infrastructure listing the priorities as follows:

- 1) Upgrading of Primary Highway 88, including bridge structures and pavement.
- 2) Pavement overlay – Secondary Highway 697
 - Seal Coating – Secondary Highway 697
 - 2001 – Spruce Road to Highway 88 (SH697: 04, km 50.69 to km 65.85) including the La Crete Access Loop.
 - 2002 – North La Crete Access to Buffalo Head Prairie (SH697: 04, km 13.27 to km 32.29)
 - 2003 – Buffalo Head to Steephill Creek (SH697: 04, km 0 to km 13.27)
 - 2004 – Steephill Creek to Blue Creek (SH697: 02, km 39.07 to km 53.03)
- 3) Upgrade from Primary Highway 58 north to Zama (Assumption By-pass)
- 4) Extension of Primary Highway 58 to BC Border
- 5) Upgrade of bridges located within the MD, as listed in the March 10th letter from Clint

Thompson, AGRA Torchinsky to Dave Kohut, Alberta Infrastructure. This would include bridge No. 13400, located within Boyer Indian Reserve.

- 6) Extension of Primary Highway 58 to Wood Buffalo National Park
- 7) Bridge over the Peace River at Tompkins Landing

CARRIED

MOTION 00-234

MOVED by Councillor Rosenberger

That Council adopt the Audited Financial Statement as presented.

CARRIED

Council established a meeting date with Nichols Applied Management for the presentation of their report for Wednesday, June 14, 2000 at 11:00 a.m. in Council Chambers of the Provincial Building in High Level.

A special council meeting was scheduled for 9:00 a.m. on Thursday May 25, 2000 in Fort Vermilion, to discuss restructuring with Nichols Applied Management.

MOTION 00-235

MOVED by Councillor Kulscar

That Council adjourn the meeting at 4:23 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2000.

Bill Neufeld, Reeve

Eva Schmidt, Municipal Secretary

Approved

Sandra Cross, Official Administrator